



AGENDA

Monday, Feb. 6, 2012

1 – 3 p.m., Multi-purpose rooms 1222-23
Commonwealth Enterprise Solutions Center (CESC)
11751 Meadowville Lane, Chester VA 23836

- I. Welcome – Secretary of Technology Jim Duffey, Chair
 - a. Roll Call
 - b. Approval of Minutes from Nov. 7, 2011
- II. Enterprise Initiatives – Secretary Duffey
 - a. Commonwealth Security in 2011 – Mike Watson, Acting Chief Information Security Officer of the Commonwealth, VITA
 - b. The Governor's Cyber Security Initiative – Cameron Kilberg, Assistant Secretary and Senior Policy Advisor, Office of the Secretary of Technology
 - c. DMV Prepares for "FACE" Lift – Richard D. Holcomb, Commissioner, Virginia Department of Motor Vehicles
 - d. Health and Human Resources Modernization Program -- David Mix, HIT/MITA Program Manager, Virginia Department of Medical Assistance Services
 - e. Cardinal – Randy McCabe, Assistant State Comptroller, Accounting and Reporting, Department of Accounts
- III. State of Information Technology in the Commonwealth – Sam Nixon, Chief Information Officer of the Commonwealth, VITA
- IV. New Business – Secretary Duffey
- V. Public Comment – Secretary Duffey
- VI. Adjourn – Secretary Duffey

Upcoming meetings -- May 7, Aug. 6, Nov. 5